

Company Number

Form T1 (Treasury Shares)

Iss 31/01/18

THE COMPANIES ACT 1992 & COMPANIES ACTS 1931-2004 (TREASURY SHARE) REGULATIONS

2014

NOTICE OF PURCHASE OF OWN SHARES AS TREASURY SHARES

Pursuant to Section 25A of the Companies Act 1992 and Companies Acts 1931-2004 (Treasury Share) Regulations 2014 (the "Regulations").

Please complete legibly in black type or bold, block lettering

Name of company:

Class of shares purchased (e.g. ordinary / preference)

Number of shares purchased

Nominal value of each share purchased

Total nominal value of shares purchased

Date of purchase of shares

Day:

Month:

Year:

Class of shares purchased (e.g. ordinary / preference)

Number of shares purchased

Nominal value of each share purchased

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Total nominal value of shares purchased

Date of purchase of shares

Day:	Month:	Year:
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Class of shares purchased (e.g. ordinary / preference)

Number of shares purchased

Nominal value of each share purchased

Total nominal value of shares purchased

Date of purchase of shares

Day:	Month:	Year:
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PLEASE PHOTOCOPY THIS PAGE AND USE IT AS A CONTINUATION SHEET IF REQUIRED

Signed:	Name:	Date:
Please state whether director or secretary:		

Note:

No company may purchase and hold its own shares in that company's own treasury, unless the company is a market traded company with qualifying shares, as defined in the Companies Act 1931 to 2004 (Treasury Share) Regulations 2010